

March 27, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman John Clarke, Commissioners Chad Masterson and Russell Earls. Assistant District Attorney Rogers Hughes was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:25 PM, March 23, 2017. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Masterson, to approve minutes of March 20, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. There was no participation under Citizens Participation or Public Comments; however, Russell Earls introduced his father-in-law of 36 years, Charles Griffin.

5. Motion by Earls, second by Masterson, to approve Sheriff's Office Donor Shared Leave Plan. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve Sheriff's Office Recipient Shared Leave Plan. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. No action taken on after Captain Abel Stose addressed the Board concerning the possibility of adding compensation time to the shared leave plan. Captain Stose stated that doing so would lower the amount of payout for compensation time upon an employee leaving employment.

8. Motion by Earls, second by Masterson, to approve bid on county property from Jessica Gonzalez in the amount of fifty dollars on Lot 3 Block 21 in the Original Plat in the City of Miami, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Masterson, to approve bid on county property from The W.O. Smith Trust in the amount of two thousand dollars on Lots 19 and 20 Block 12 in Castle Rock Addition in the City of Miami, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Earls, second by Masterson, to approve fiscal year 2018 service agreement renewals for detention transportation between the Office of Juvenile Affairs (OJA) and the Ottawa County Commissioners. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Masterson, to approve Flood Damage Repair Statement from Spring River December 29, 2015 Flood. By vote: Masterson, aye; Earls, aye; Clarke, aye.

12. Motion by Earls, second by Masterson, to approve Brandy Nelson and Maria Alexander as Requisitioning Officers, and Ana Sofia Malloy and Judy Petitt as Receiving Officers for the Ottawa County Health Department for the fiscal year 2016-2017. By vote: Masterson, aye; Earls, aye; Clarke, aye.

13. Motion by Earls, second by Masterson, to approve request from the Ottawa County Health Department to amend the original contract with Directly Observed Therapy (DOT) from \$8.00 reimbursement rate to \$10.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. Motion by Earls, second by Masterson, to approve the Equipment Lease Purchase Complete Lease/Services Agreements from AT&T for new phone system. By vote: Masterson, aye; Earls, aye; Clarke, aye.

17. Motion by Earls, second by Masterson, to approve the following Transfer of Appropriation: 04-A in the amount of \$5,000.00 to 04-D. By vote: Masterson, aye; Earls, aye; Clarke, aye.

20. Motion by Masterson, second by Clarke, to approve Temporary Easement between Jack Crafton, Sr. and Ottawa County Board of County Commissioners located in the E1/2 of the SE corner of Section 35, Township 27N, Range 22E. By vote: Clarke, aye; Earls, aye; Masterson, aye.

21. Commissioners' Activity Reports: District 1: Commissioner Clarke reported normal maintenance, and inventory on equipment. District 3: Commissioner Earls reported normal maintenance, and dig outs in asphalt. District 2: Commissioner Masterson reported his district has been using a new material on road repairs, and will be observing how it withstands the weather. He also reported maintenance, and repairs on machinery. District 3: Commissioner Earls updated us on the ACCO meeting and outlook on statewide lawsuits, mostly involving sheriff's departments. He also updated on the Circuit Engineering Districts (CED) that if resolved, the projects will be first come, first serve, and need to be ready to go. Earls stressed the importance for county officers to stay involved in the Association of County Commissioners of Oklahoma (ACCO) meetings and classes.

24. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:

92-D-1

003453	CABIN DIESEL SERVICES INC*	\$1,000.00	3/23/2017
003454	CHASSIDY SMITH DBA, QRAF	\$500.00	3/23/2017
003455	O REILLY AUTOMOTIVE INC*	\$1,000.00	3/23/2017
		\$2,500.00	

92-D-2

003458	HOMETOWN BOTTLED WATER*	\$30.00	3/23/2017
003459	HUGHES LUMBER CO*	\$300.00	3/23/2017
003460	MIAMI INDUSTRIAL SUPPLY*	\$200.00	3/23/2017
003461	TREASE WELDING SUPPLY INC*	\$100.00	3/23/2017
003462	UNIFIRST CORPORATION	\$500.00	3/23/2017
		\$1,130.00	

HWY 1

003456	MIDWEST MINERAL INC*	\$10,000.00	3/23/2017
003457	TEETERS ASPHALT*	\$10,000.00	3/23/2017
		\$20,000.00	

HWY 2

003463	WALTER SPECIALTY SERVICE	\$1,000.00	3/23/2017
		\$1,000.00	

By vote: Masterson, aye; Earls, aye; Clarke, aye.

25. Motion by Earls, second by Masterson to approve the following claims:

2016-2017 01 GENERAL: 1794, ACE HARDWARE*, 54.39, MATERIALS; 1795, BOB BARKER CO INC*, 394.35, JAIL SUPPLIES; 1796, WAL-MART PAYMENTS*, 324.30, OFFICE SUPPLIES; 1797, SOUTHERN UNIFORM & EQUIP*, 152.39, UNIFORMS; 1798, SOUTHERN UNIFORM & EQUIP*, 68.99, UNIFORMS; 1799, SOUTHERN UNIFORM & EQUIP*, 355.00, UNIFORMS; 1800, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 1801, SKY-RENT LP*, 179.00, TOWER RENTAL; 1802, CABLE ONE, 59.50, CABLE SERVICE; 1803, KATHY ENYART, 564.90, TRAVEL EXPENSES; 1804, NUTRITION MATTERS INC, 18.00, TRAINING; 1805, A T & T, 85.59, INTERNET SERVICE; 1806, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 1807, SIMPLE DISTRIBUTORS, 153.00, OFFICE SUPPLIES; 1808, A T & T, 80.00, INTERNET SERVICE; 1809, MIAMI PUBLIC UTILITIES*, 675.42, UTILITIES; 1810, ACE HARDWARE*, 145.04, PARTS; 1811, LOCKE SUPPLY*, 134.38, MATERIALS; 1812, ALLEN SIGN STUDIO*, 1434.40, SIGNS; 1813, OTTAWA CO SHERIFFS DEPT, 848.04, INMATE TRANSPORTS; 1814, MIAMI NEWS-RECORD*, 151.45, LEGAL NOTICE; 1815, MIAMI PUBLIC UTILITIES*, 1976.44, UTILITIES; 1816, MIAMI NEWS-RECORD*, 141.10, LEGAL NOTICE; 1817, WAL-MART PAYMENTS*, 32.44, OFFICE SUPPLIES; 1818, MIAMI PUBLIC UTILITIES*, 54.00, UTILITIES; 02 HIGHWAY: 1143, DANA RILEY, 85.95, TRAVEL EXPENSES; 1144, JOHN CLARKE, 98.98, TRAVEL EXPENSES; 1145, CHAD MASTERSON, 88.93, TRAVEL EXPENSES; 1146, CINTAS CORPORATION, 143.87, MEDICAL SUPPLIES; 1147, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1148, DISH, 48.06, CABLE SERVICE; 1149, LAKELAND FINANCIAL SERVICES, 104.25, SERVICE AGREEMENT; 1150, EMPIRE DISTRICT ELECTRIC CO*, 168.15, UTILITIES; 03 HEALTH: 274, HOMETOWN BOTTLED WATER*, 64.25, BOTTLED WATER; 275, WAL-MART PAYMENTS*, 52.18, OFFICE SUPPLIES; 276, SOONER PRINTING*, 43.40, OFFICE SUPPLIES; 10 SHERIFF SERVICE FEE: 364, BOB BARKER CO INC*, 394.24, JAIL SUPPLIES; 365, FLEETCOR TECHNOLOGIES*,

877.85, FUEL; 366, MARVINS FOOD STORES*, 1207.50, INMATE NUTRITION; 367, OSBORN DRUGS INC*, 1402.57, INMATE PRESCRIPTIONS; 368, SOUTHERN UNIFORM & EQUIP*, 12.99, UNIFORMS; 369, WAL-MART PAYMENTS*, 842.97, FRAZIER; 370, ACTION GRAPHICS PRINTING*, 163.00, OFFICE SUPPLIES; 371, SOUTHERN UNIFORM & EQUIP*, 275.45, UNIFORMS; 372, SOUTHERN UNIFORM & EQUIP*, 23.99, UNIFORMS; 373, SOUTHERN UNIFORM & EQUIP*, 181.86, UNIFORMS; 374, PRUITT BROTHERS CONST LLC, 350.00, REPAIRS; 375, OK NATURAL GAS CO, 184.43, UTILITIES; 376, MIAMI PUBLIC UTILITIES*, 6421.34, UTILITIES; 377, MIAMI PUBLIC UTILITIES*, 87.23, UTILITIES; 378, U S CELLULAR, 1611.95, PHONE BILL; 379, PITNEY BOWES INC, 135.00, RENTAL; 11 BOARD OF PRISONERS: 102, BOB BARKER CO INC*, 394.35, JAIL SUPPLIES; 103, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 13 COMMISSARY: 98, TIGER COMMISSARY SERVICES INC*, 13.24, COMMISSARY; 99, SECURUS TECHNOLOGIES, 902.00, COMMISSARY; 100, TIGER COMMISSARY SERVICES INC*, 190.71, COMMISSARY; 101, TIGER COMMISSARY SERVICES INC*, 1158.34, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 36, MIAMI PUBLIC UTILITIES*, 5818.54, UTILITIES; 37, LOU PAINTING, 3820.00, PAINTING; 18 RECORDS PRESERVATION: 3, KELLPRO INC*, 513.00, OFFICE EQUIPMENT; 25 HIGHWAY SALES TAX: 145, S & S STEEL SUPPLY, 442.15, MATERIALS; 146, MIDWEST REFINED FUEL, 496.50, FUEL; 26 FIREFIGHTERS SALES TAX: 145, O REILLY AUTOMOTIVE INC*, 269.31, PARTS; 146, BARNEYS LAST STOP*, 211.11, FUEL; 147, KANSASLAND TIRE CO*, 296.26, TIRES; 148, PIONEER TRANSMISSION SERV*, 1027.61, REPAIRS; 149, THE BURROWS AGENCY, 1438.00, INSURANCE PREMIUMS; 24 CBRI FUND: 19, GUY ENGINEERING INC*, 962.67, ENGINEERING SERVICES;

By vote: Masterson, aye; Earls, aye; Clarke, aye.

26. Motion by Masterson, second by Earls to adjourn. By vote: Earls, aye; Masterson, aye; Clarke, aye.

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record